

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 02/07/13 9:30 a.m.

Location: Human Services Center, Brookfield Room

Committee Members:

| | | | |
|-----------|------------------|-----------|---------------------|
| <u>A</u> | Farrell, Dennis | <u>EA</u> | Patterson, Sandy |
| <u>X</u> | Franklin, Robert | <u>A</u> | Ruf, John |
| <u>X</u> | Goetz, Jennifer | <u>EA</u> | Spitz, Carolyn |
| <u>EA</u> | Graham, Bill | <u>X</u> | Turkoske, Julie |
| <u>EA</u> | Lee, Glenn | <u>X</u> | Wolff, Sandy |
| <u>A</u> | Lee, Lorraine | <u>X</u> | Zaborowski, William |
| <u>EA</u> | Ludka, Elaine | | |

X = Present A = Absent EA = Excused Absence

Additional Attendees:

| | |
|----------|---|
| <u>X</u> | Bellovary, Cathy |
| <u>X</u> | Smith, Mary |
| <u>X</u> | Smith, Sue |
| <u>X</u> | Mary Madden, Executive Director of the National Alliance on Mental Health (NAMI) of Waukesha County |

Due to inclement weather, there was no quorum. All action items are tabled until the March 7, 2013 meeting.

Call to Order:

The meeting was called to order by Vice-Chair S. Wolff at 9:40 a.m.

Public Comments:

None

Approval of minutes of January 3, 2013 meeting:

Tabled until next meeting

Educational Segment – Mary Madden, Executive Director of the National Alliance on Mental Illness (NAMI) of Waukesha County

Mary Madden provided attendees with an excellent presentation on the National Alliance on Mental Illness. The National Alliance on Mental Illness of Waukesha County is one of over 1200 affiliates providing support, education and advocacy for families and individuals affected by mental illness. NAMI was built as a grass roots organization by families who had loved-ones

dealing with mental illness. Ms. Madden provided handouts to the group and shared information on one of NAMI's signature programs, the Family to Family Class, which is provided 6-7 times per year, which is taught by trained family members. The information generated many questions and meaningful discussion.

Approval of Senior Dining Center Revisions - Mary C. Smith, Nutrition and Aging Services Supervisor

This item has been tabled until the next meeting; however M. Smith provided a brief background on the three dining center revisions she will be requesting to those in attendance. This item will be on the March Agenda. At that time, more detailed information will be provided to the Board as a whole.

M. Smith also shared that the dining site in Oconomowoc is scheduled to move from Hickory View Apartments to the new Community Center, however there are concerns with the parking issue. The overview map identifies all parking in the area; none are favorable for seniors. Board members in attendance requested communication be submitted to express our concerns regarding the parking situation. The recommendation of the ADRC Advisory Board is to put the move on hold for 90-days until accessible parking becomes available at the Community Center.

Advisory Board Chair Report:

No Report

ADRC Manager's Report:

- C. Bellovary provided a sample of the Transition Booklet that was developed by ADRC Supervisor Jan Sanchez and parents from the group.
- The Unmet Needs report was distributed and briefly discussed. There will be further discussion at the March 7.
- The Contacts & Activities report was also distributed and will also be brought to the March 7 meeting.
- Work is beginning on the 2014 budget.
- The new case management computer system continues. The county is getting ready to select a vendor. APS is currently the only division in the ADRC who will be using this Core System.
- The state is in the process of replacing SAMS with a new computer system, Care Works scheduled for mid to late summer.
- The ADRC has replaced the current manual system to manage the current Home Delivered Meals program with ServTracker. This new system will streamline the entire process. We will be using dual systems for two months. The possibilities are exciting.
- C. Bellovary shared that B. Graham has asked that she come back to the March meeting, but she thanked the group for being a wonderful Board. Cathy is looking forward to spending more time with her family.

Greater Wisconsin Agency on Aging Resources (GWAAR):

C. Bellovary attended the regional meeting two weeks ago. Nothing outstanding to report. Discussion about Older American's Act Funding, Elder Abuse & Neglect Funding. Title III funds have been forwarded to us.

State Aging Advisory Committee Report:

S. Wolff reported that the Margaret A. Cargo Association, Minnesota is seeking opportunities to provide funding to projects aimed at helping older adults remain in their homes in rural Wisconsin communities. They are looking for projects that are already underway and are not funded by the government. Projects that would be good for older people and could benefit from the support from this philanthropic organization. They will be inviting proposals from targeted organizations. The state would like our help by identifying places where interesting things might be happening now, and could benefit from private funding. If anyone becomes aware of anything like that, please let Sandy know.

J. Turkoske suggested Katie's Closet, which is an equipment lending library. They take in donations of used or new wheel chairs, walkers, commodes, etc., and then loan them out to individuals. It is completely non-profit. The staff are all volunteers. They get no government funding. The ADRC does refer consumers to this agency.

Health and Human Services Board and Committee Report:

No Report

Other Business/Updates:

None

Adjournment:

The meeting concluded at 11:30.

Meeting Dates and Times/Next Meeting:

March 7, 2013 @ 9:30 a.m.

Approved _____ **Date** _____

Recorded and Submitted by Sue Smith